

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

VIOLATION: Title 18, United States Code, Section 1028(a)(6) – Fraud and Related Activity in Connection with Identification Documents and Information

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 Max. Imprisonment One Year; Max. Fine \$100,000;
 Max. Supervised Release One Year; and
 Mandatory Special Assessment of \$25
PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)
 Dept. of State-Diplomatic Security Service

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

CR07-00608

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

BRYAN R. WHITTAKER AUSA

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SONIA MORA ROMERO,

DISTRICT COURT NUMBER

CR 07 - 00608

NOV 28 2007

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges _____
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution _____

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed _____

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED
2007 NOV 28 PM 3:40
CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,)	No. CR 07-00608 WDB
Plaintiff,)	
v.)	<u>VIOLATION</u> : Title 18, United States Code,
)	Section 1028(a)(6) - Fraud and Related
)	Activity in Connection with Identification
)	Documents and Information (Class A
SONIA MORA ROMERO,)	Misdemeanor)
(a/k/a Roselle Vega Romero),)	
Defendant.)	OAKLAND VENUE

SUPERCEDING INFORMATION

The United States Attorney charges:

On or about October 23, 2006, in the Northern District of California, the defendant,

SONIA MORA ROMERO
(a/k/a Roselle Vega Romero),

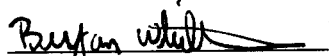
did knowingly possess an identification document that was or appeared to be an identification document of the United States that was stolen or produced without lawful authority, to wit: a Puerto Rican birth certificate issued in the name of Roselle Vega Romero, knowing that such document was stolen or produced without lawful authority, in violation of Title 18, United States

1 Code, Section 1028(a)(6), a Class A misdemeanor.

2
3 DATED: November 28, 2007

SCOTT N. SCHOOLS
United States Attorney

4
5
6 
7 W. DOUGLAS SPRAGUE
Chief, Oakland Branch

8
9 (Approved as to form: )
10 SAUSA WHITTAKER